

MONTAGUE PUBLIC LIBRARIES

TRUSTEES MEETING

Date: Monday February 26, 2018

Time: 6:30 P.M.

Place: Millers Falls Library

23 Bridge St

Millers Falls, MA. 01349

AGENDA- Votes may be taken

1. Minutes - Reading and Approval of minutes from 1/29/2017
2. Corresponding Secretary's Report
3. Finances
4. Long Range Plan update plans
5. Programming updates
6. Personnel
7. Building and Maintenance
 - a. Status of architect search
 - b. Accessibility report
8. Special Services
 - a. Branch discussion
9. Friends Update
 - a. Book sales
 - b. Tax status
10. Public Relations
 - a. Greenfield Savings Bank
 - b. MFCIA Valentine Event
11. Items not anticipated within 48 hours of meeting. Votes may be taken
12. Next Meeting Date

Vicki Valley

Corresponding Secretary

Montague Board of Library Trustees